

## College of Education and Allied Professions Leadership Council

The CEAP Leadership Council met on Wednesday, June 4, 2014, at 9:30 a.m. in Killian 202.

**Members present:** P. Bricker, D. Brotherton, D. Carpenter, R. Corbin, K. Corzine, M. Decatur, D. Grube, A. Malesky, L. Nickles, M. Rompf, D. Strahan, R. Wike

**Members absent:** K. Winter

**Minutes:** Motion and second to approve the minutes dated 5/21/2014 passed unanimously.

### Announcements

There will be a Low Country Boil in Suite 201 today at 12:30 p.m. for all who would like to attend.

### Dean's Report

Dale reported the following good news about CEAP and noted that he frequently receives compliments about CEAP and its good work:

- At the edTPA meeting last week there were attendees from all programs. Strong progress is being made.
- CEAP received internal grant funding for a technology initiative which includes four IHEs and LEAs from the region and includes representation from DPI. The group met last Thursday at Biltmore Park to discuss proposing a regional grant submission designed to evaluate current technology and increase students' functionality with classroom technology. Good discussions were held.
- Dale joined the Ed.D program faculty at a Carnegie Project meeting in Denver. Other meeting participants were complimentary of the work of WCU's faculty in designing the new Ed.D.
- The incoming WHEE Teach Learning Community cohort will begin an inaugural summer course option during Summer Session II. There are two LLC course offerings: PSY 150 and HEAL 123. The WHEE Teach program has been recognized as a vibrant and successful program by Academic Affairs.
- The PsyD program proposal requires UNC system collaboration. Alvin has been working to schedule a meeting with App State.

Teacher Quality Research data has not yet been received by our campus. In order to move forward and receive these data sets, a memorandum of understanding will be executed between WCU and UNC-GA which describes usage of data.

Several personnel changes at UNC GA are expected.

### Search Committees

Dale B. announced that a contract will be issued for the BK instructor position. The department is continuing the search for a research faculty member.

The School of Teaching and Learning has officially filled the HPE position. A one year, fixed-term instructor position to teach foundation courses and assist with edTPA scoring will be posted very soon.

The tenure-track faculty position in the Psychology department is on-going.

The search committee for the Director of Field Experiences position held virtual interviews yesterday. A candidate will be brought to campus.

### **Business Items**

#### *Program and Department Minutes \**

*Dale/All*

Lee reviewed options for storage of minutes with the Council. It was agreed that minutes from all college-level standing committees and departments will be stored on the H drive within a common folder and designated subfolder. In addition, minutes from Assessment, Leadership Council and PEC will be publicly posted on the website. Lee will oversee the setup of folders and access permissions.

#### *Research Council \**

*Dale C.*

In order to further support research, scholarly activity, and grant opportunities within CEAP, Dale brought forth a proposal to establish a college-level Research Council which “would promote research and scholarly activity, including grants, among the members of the College”. It was unanimously agreed that this proposal would be sent forward to CEAP membership for approval.

Activities for the Research Council may include:

1. Organize and schedule presentations of research and research opportunities by external and internal scholars
2. Promote and support grant applications
3. Support IRB activities
4. Facilitate reviews of grant proposals, when requested
5. Communicate research support resources on campus, e.g., Coulter Faculty Commons, Office of Sponsored Research, Office of the Provost.

#### *Mentoring \**

*Dale C.*

Dale presented a proposal to establish a mentoring program for faculty and staff. Based on council feedback, the proposal was amended to include a mentor relationship for individuals in new roles and a statement related to the collegial review process. Unanimously, the Council approved the proposal.

#### *Opening School Refreshments*

*All*

Renee volunteered to send a sign-up sheet to council members for the opening school meeting refreshments.

#### *Holiday Luncheon – Wednesday, December 10*

*All*

- Psychology- main courses
- Human Services- salads
- STL- side items
- Suite 210- desserts
- Dean’s Office- drinks.

#### *Video Task Force Recommendations \**

*Lee*

Lee reviewed recommendations of the video task force with the Council. Unanimously, the council agreed to support the recommendation to discontinue Teachscape once the current subscription runs

out, salvage the associated hardware and increase accessibility to Voice Thread.

*\* electronic handout*

### **Task List**

- Holiday Luncheon
- Program and Department Meeting Minutes

### Leadership Council Meetings

Wednesday, June 4, 2014, 9:30 AM

Wednesday, August 20, 2014, 9:30 AM

Wednesday, July 16, 2014, 9:30 AM

### Other Important Dates

CEAP Opening Fall Meeting, 1:00 PM, KL102

CEAP Strategic Planning Day, 1:00 PM, NCCAT

CEAP Holiday Luncheon, 11:30 AM, KL 102

CEAP Honors and Awards, 4:30 PM, Grand Room

Wednesday, August 13, 2014

Friday, September 12, 2014

Wednesday, December 10, 2014

Wednesday, April 22, 2015

Dean Carpenter adjourned the meeting at noon.